

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, June 24, 2003 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Supervisor Manke moved to confirm the appointment of Bonnie J. Morris to the 18th supervisory district. Supervisor Paulson seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of William A. Mitchell to the 19th supervisory district. Supervisor Haukohl seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The appointment was confirmed.

Judge Kathryn W. Foster, administered the oath of office to Bonnie J. Morris and William A. Mitchell.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Griffin, Morris, LaPorte, Swan, Manke, Behrend, Morris, Mitchell, Kipp, Kolb, Pronold, Silva, Cummings, Klein, Paulson, Jaske, Thomas, Nilson, Stroud and Seitz

Supervisor Harenda notified the Chairman he would be absent

Supervisors Pavelko, Bruce, Gundrum and Singert were absent.

Jerald A. Peterson spoke to the Board on Ordinance 158-O-022.

Supervisors Pavelko and Gundrum arrived.

Deb Kneser presented Supervisor Duane Paulson with a donation from Waukesha County employees to benefit his son.

The County Clerk announced the County Executive signed all ordinances from the June 10, 2003 Board meeting. All supervisors received notice of three claims filed.

Supervisor Kipp moved to approved the minutes of the June 10, 2003 Board meeting. Supervisor Pronold seconded the motion and it carried by a voice vote unanimously.

Ordinance 158-O-024 (158-27) was presented for action. (Appropriate Additional Expenditures and Revenues for the Register of Deeds Officez)

Supervisor Kolb moved to adopt Ordinance 158-O-024 (158-27). Supervisor Jaske seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Mareth Kipp to the Park and Planning Commission. Supervisor Stamsta seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Joe Griffin to the Waukesha Housing Authority. Supervisor Thomas seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Walter Tarmann to the County Zoning Board of Adjustment. Supervisor LaPorte seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 158-O-025 (158-28) was presented for action. (Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/English as a Second Language of Waukesha County Federated Library System Member Libraries)

Supervisor Manke moved to adopt Ordinance 158-O-025 (158-28). Supervisor Carlson seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Singert arrived.

Ordinance 158-O-026 (158-29) was presented for action. (Endorse the Receipt and Expenditure of Federal Funds to Enhance the Special Needs Services/Reading Excellence of Waukesha County Federated Library System Member Libraries)

Supervisor Manke moved to adopt Ordinance 158-O-026 (158-29). Supervisor Wolff seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-027 (158-30) was presented for action. (Amend 2003 Sheriff’s Department Budget - Expenditure of Seized Funds – Computer Forensics Training)

Supervisor Stamsta moved to adopt Ordinance 158-O-027 (158-30). Supervisor Cummings seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-022 (158-31) was presented for action. (Establish Salaries for Elected Officials)

Supervisor Paulson moved to adopt Ordinance 158-O-022 (158-31). Supervisor Jeskewitz seconded the motion.

Supervisor Singert moved to amend the second ordained paragraph to read as follows:

BE IT FURTHER ORDAINED that the annual salaries for the County Board Chairperson and County Board supervisors shall be as follows:

1. Effective the first pay period following the third Tuesday in April 2004, the salary for the County Board Chairperson shall be \$52,821 and the salary for all other County Board Supervisors shall be \$9,121.
2. Effective the first pay period following the third Tuesday in April 2005, the salary for the County Board Chairperson shall be \$52,821 and the salary for all other County Board Supervisors shall be \$9,121.

Supervisor Thomas seconded the motion.

Supervisor Paulson moved to amend the amendment as follows:

Second Ordained paragraph

1. Delete \$52,821 and insert \$54,406
2. Delete \$52,821 and insert \$55,929

Supervisor Haukohl seconded the motion.

Supervisor Kolb moved to call for the previous question. Supervisors Thomas, J. Morris, Gundrum, Pavelko and Silva seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Jeskewitz, Haukohl, Swan, Mitchell, Paulson, Broesch, Dwyer, Griffin, Manke, B. Morris, Klein and Singert, twelve (12) in all voted “no”. The rest, twenty-one (21) voted “aye”. The motion was defeated.

The Board was polled on the amendment to the amendment and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Morris, Behrend, Kolb, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, LaPorte, B. Morris, Kipp, Silva, Jaske, Nilson, Gundrum and Singert, twenty-six (26) voted “no”. The rest, seven (7) voted “aye”. The amendment was defeated.

Supervisor Manke moved to call for the previous question. Supervisors Stamsta, Herro, Kolb, Broesch and Kipp seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Marchese, Jeskewitz, J. Morris, Swan, Mitchell, Cummings, Thomas, Stroud, Pavelko, Seitz, LaPorte, Silva, Klein, Nilson, Gundrum and Singert, sixteen (16) in all voted “no”. The rest, seventeen (17) voted “aye”. The motion was defeated.

Supervisor Gundrum moved to call for the question. Supervisor Jaske seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Stamsta, Cummings, Thomas, Manke, Nilson and Singert, six (6) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on the amendment and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Haukohl, Kolb, Paulson, Seitz, Thelen, Carlson, Broesch, Dwyer, Griffin, LaPorte, Manke, B. Morris and Kipp, sixteen (16) in all voted “no”. The rest, seventeen (17) voted “aye”. The amendment was adopted.

Supervisor Paulson moved to call for the question. Supervisor Seitz seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Herro, Kolb, Cummings, Thomas, Seitz, Thelen, Dwyer, Wolff, Manke, Kipp, Silva, Nilson and Singert, thirteen (13) in all voted “no”. The rest, twenty (20) voted “aye”. The motion was defeated.

Supervisor Manke moved to call for the question. Supervisor Paulson seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Haukohl, Mitchell, Kolb, Cummings, Thomas, Pavelko, Thelen, Wolff, Griffin, B. Morris, Kipp, Silva, Nilson and Singert, sixteen (16) in all voted “no”. The rest, seventeen (17) voted “aye”. The motion was defeated.

Supervisor Behrend moved to freeze the salaries for the County Clerk, Treasurer, Register of Deeds, and Clerk of Court at the 2004 rate for the 2005-2006 term.

Supervisor Thomas seconded the motion.

Chairman Dwyer stepped down from the chair. First Vice-Chairman Manke took the chair.

Supervisor Dwyer moved to refer the ordinance to committee for the sole purpose of reorganizing the compensation package based on per diem and salary.

Supervisor Marchese seconded the motion.

Supervisor Thomas moved to call for the question. Supervisor Kolb seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Jeskewitz, Haukohl, J. Morris, Mitchell, Cummings, Seitz, Thelen, Manke, Silva, Nilson and Singert, thirteen (13) in all voted “no”. The rest, twenty (20) voted “aye”. The motion was defeated.

Supervisor Marchese moved to call for the question. Supervisor Behrend seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Jeskewitz, Haukohl, Kolb, Cummings, Thomas, Thelen, Manke, Kipp, Nilson and Singert, ten (10) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on the motion and thirty-three (33) votes were cast. Supervisors Haukohl, J. Morris, Swan, Kolb, Pronold, Cummings, Thomas, Stroud, Pavelko, Wolff, Klein, Jaske, Nilson, Gundrum and Singert, fifteen (15) in all voted “no”. The rest, eighteen (18) in all voted “aye”. The motion carried.

Supervisor Dwyer and First-Vice Chairman Manke returned to their chairs.

Ordinance 158-O-029 (158-32) was presented for action. (Ratification of 2002-2003-2004 Social Worker Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 158-O-029 (158-32). Supervisor Thelen seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Singert voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Supervisor Silva moved to adjourn to Tuesday, July 22, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:18 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Board